

S E C R E T 012040Z AUG 73 STAFF

CITE [GUAYAGUIL] 17852 16-15 16-12 16-1
TO: WH [WFR] [HRS] [HEQ] [AGG] [HMM] 872
16-47 [SAN JOSE] INFO DIRECTG'D. [QUITO] [GUATEMALA] [MEXICO]
CITY. 16-2 16-3

Q-02 MABYSS PJBREEZY LEADS

1. FOLLOWING INFO NOT PASSABLE DEA FOR TIME BEING: [PJ]BREEZY-1

SENSITIVE (UNILATERAL) PENETRATION LOCAL DRUG MILIEU REPORTED

1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO YORDANEZ

GONZALEZ RETURNED GUAYAQUIL 28 JULY AFTER TRAVELLING THRU MEXICO

~~(CULIACAN), GUATEMALA AND SAN JOSE, COSTA RICA. WHILE SAN JOSE,~~

ORDONEZ MET WITH DRUG TRAFFICKERS EVELIO D U Q U E AND HERMINIO

OR ERMENEGILDO D I A 2. ²⁰¹ [PJ BREEZY-1 PROVIDED FOLLOWING

DATA:

A. NAME: EVELIO DUQUE(201-0302008) <MET WITH

DPGB: CUBA, CIRCA 1933

QCG: OWNS HACIENDA NEAR SAN JOSE

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1960

THRU INTERVENTION ITALIAN EMBASSY.

D. NAME: HERMINIO OR ERMENEGILDO DIAZ (201-0203040) (MET WITH GUAYAGUIL)

DPOB: SPAIN, CIRCA 1923

B 201; 0203040

D-24²³-120-25

D 200-11-1173

S E C R E T

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201-0302008

01 AUG 73

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T 431215

PAGE 02-02

IN 991390

TOR 012110Z AUG 73

GAYA 17852

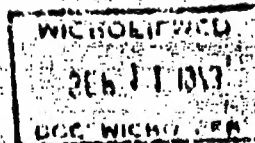
OCC: OWNS SUPER MARKET IN SAN JOSE.

REMARKS: NATURALIZED CUBAN CITIZEN. SERVED AS COCAINE
CHEMIST FOR ANTONIO P R I E T O MOREJON WHO PRESENTLY IMPRI
SONED ATLANTA FEDERAL PENITENTIARY.

2. FOR WH [MIAMI] REQUEST [STATION] AND SLIGO TRACES DUQUE/
DIAZ. PRESENT CITIZENSHIP NOT KNOWN.
3. FOR [SAN JOSE] REQUEST [STATION] TRACES DUQUE/DIAZ. REQUEST
[LIAISON] NOT BE QUERIED. NO OBJECTION [UNILATERAL] CHECK.
4. INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3. [24-120-25.
62 IMPDET.

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